

# February 9, 2023 - Board Meeting Agenda

## Thursday, February 9, 2023

4:00pm Open Session

Open Session Conference Call / Zoom Information:

https://sos-ga-gov.zoom.us/j/99817891619?pwd=QW9mN3RvVW85eEZUVG50L0ZBdVJsQT09

Meeting ID: 998 1789 1619

Passcode: 946087

Call to Order

#### **Executive Session**

#### **Case Review**

Complaint Files
Application Files
Compliance Files
Investigative Files
Initial Decisions
AG Memos

AG Status Report - Kimberly Emm

### **Open Session**

#### Voting:

Discipline Cases AG Memos Grids

Licenses Administratively Issued

### **Declaratory Ruling**

### **Review and Approval of Board Meeting Minutes**

January 18-19, 2023 – Board Meeting Minutes January 26, 2023 – IC B Meeting Minutes February 2, 2023 – IC A Meeting Minutes

#### Governance

LC339185 LC339230

### Strategic Plan

Amendment Request for Position Statement: Administration of Propofol, Etomidate, and Neuromuscular Blocking Agents

